

Imperial Valley College Academic Senate

Minutes

Wednesday, October 17, 2018

2:40pm – Board Room

**A. Call to Order by the President: 2:40 pm**

Roll call by recording secretary

Present: Mary Lofgren, Melani Guinn, Cathy Zazueta, Jeff Burt, Austin Thelen, Jia Sun, Jesus Serrano, Craig Blek, Jose Plascencia, Michael Capeci, Joe Henderson, Ed Wells, Zhong Hu, Ric Epps, Veronica Soto, Jesus Esqueda, Elizabeth Trevino, Diane Harris, Gilbert Campos, Matthew Limon

Absent: Sydney Rice, Daniel Ortiz, Jose Velasquez

Excused: James Patterson, Stella Orfanos Woo, Temo Carboni, Kristen Gomez

Visitors: Mary Jo Wainwright, David Drury, Elizabeth Kemp, Robert Price, Lennor Johnson, Betsy Lane, Roberta Webster, Efrain Silva, Rick Castrapel, Xochitl Tirado

**B. Visitor's Comments**

- Michael Capeci spoke to address the sexual harassment complaint; requested support from the Academic Senate for him to be a title 9 investigator. Ed Wells also indicated that he like to participate as a title 9 investigator.
- Michael is looking for a letter of support for this appointment.
- It is part of the existing contract as a paid position. Mary Jo explained that one of the items being proposed for contract removal is the faculty representation for title 9; currently two administrators are representing.
- Possibly consider adding a female to represent.
- If members feel strongly about the assuring faculty representation for title 9 they are encouraged to email Mary Jo.

**C. Consent Agenda**

1. Academic Senate minutes for 3 October 2018
2. Curriculum Committee actions of 12 September 2018  
*(MSC: Burt/Trevino) Motion carried.*

**D. President's Report**

1. Going to Plenary 10-31 to Nov 3<sup>rd</sup>, resolutions will be sent to committee from Plenary.

**E. Treasurer Report - none**

**F. Action Items**

1. Approval of the Imperial Valley College Institutional Self Evaluation Report (ISER) – First Reading postponed to November meeting.

## **G. Discussion Items**

1. Would the Academic Senate consider adding a third day of Campus Hour for Spring 2019 on either Tuesday or Thursday? We are currently holding the existing 1.5 hours for Monday and Wednesday. However, we have a 4-5pm time on Tuesday and Thursday that, at this moment, only has 32 sections scheduled in it. If senate would like to recommend it, adding a third day of Campus Hour might alleviate some of the committee meeting conflicts we have experienced this semester (although not entirely since there are those 32 sections).
  - Members agreed that it is needed and discussed possibilities of including an additional time block for meetings.
  - Students have been impacted by the change to campus hour, there used to be more participation on Tuesdays and Thursdays.
  - Mary Lofgren recommended that the student request to be included on the next agenda to continue this discussion.
  
2. Review draft of non-binding Senate Resolution relating to the current state of affairs in negotiations between the faculty and the District.
  - Senator Epps read the resolution and asked for member comment
  - Members provided several suggestions regarding the wording
  - The document will be sent to senators for additional review and suggestions to allow for the second reading at the November 7<sup>th</sup> meeting
  - A special meeting may be held on October 31<sup>st</sup> to allow for vote on November 7<sup>th</sup>

(M/S/C: Wells/Capeci) to have a special meeting on October 31<sup>st</sup>. (All member were in favor)

## **H. Reports**

1. Curriculum
2. ISSC (Pathways to Student Success)
3. BFPC
4. Equivalency
5. SLO
6. DE (All about canvas workshops – sent to faculty – Friday Oct 26<sup>th</sup>, must register)

## **I. Information Item(s)**

1. Curriculum Committee minutes for 12 September 2018

## **J. For the Good of the Order**

Diane Harris – challenge: selling tickets for a chicken dinner (Maranatha) sending 4 dinners to the IVC food kitchen; she is challenging members to meet her commitment.

Oct 31<sup>st</sup> CTA Fall Social 11:30-2:30, taco cart provided.

## **K. Adjournment: 3:45 pm**

In accordance with the Ralph M. Brown Act and SB 751, minutes of the IVC Academic Senate record the votes of all committee members as follows: (1) Members recorded as absent are presumed not to have voted; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted in the majority.
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